

**SELECTMEN'S MEETING MINUTES
TUESDAY, OCTOBER 5, 2010**

Present: Selectmen Ives and Bowles. Chairman Maxfield was not in attendance at this meeting. Also present Road Agent David Rice and Fire Chief Jeff Burr.

Selectman Ives called the meeting to order at 6:30 P.M.

- I. Selectman Bowles moved to approve the Selectmen's Meeting Minutes of Tuesday, September 28, 2010 as presented. Second by Selectman Ives. All in favor. Motion carried.
- II. Selectman Ives stated for the record one pistol permit was signed for approval.
- III. The Board met with Fire Chief Jeff Burr.
 - a. Chief Burr presented the Board with information for their review.
 - b. Chief Burr stated Huckleberry Heating Oils will be purging the propane tank on Chichester Road on Wednesday. Once this has been completed there will be one or two loads of propane delivered and further testing will take place. Selectman Ives asked if there will be any vapors emitting from the tank during the testing. Chief Burr said the Fire Department will be on standby at the site to alleviate any concerns from residents. Chief Burr advised the Selectmen they should visit the site as Mr. Huckins has done a very good job with the project.
 - c. Selectman Bowles advised Chief Burr there appears to be a substantial spike in the electric bill for Station 2. The Selectmen asked Chief Burr to see if this can be explained.
- IV. The Board met with Road Agent David Rice.
 - a. Mr. Rice advised the Board work had begun on Batchelder Road and it should be ready for paving next week.
 - b. Mr. Rice said he would be having the catch basin company come in to clean out catch basins on Country Hill Road, Berry Road, and some on the Ridge as well.
 - c. Mr. Rice said he will be sending the newest of the big trucks to Liberty to check out an antifreeze smell.
 - d. Mr. Rice said they will be screening sand to replace the pile that will be moved into the shed.
 - e. Selectman Ives asked about the mowing. Mr. Rice said they did accomplish quite a bit this year, pretty much the whole south end of town. He said the crew is now grading roads.
 - f. Selectman Bowles asked about the waste oil furnace for the shop that had been discussed a couple of years ago. Mr. Rice said the price seemed a little high for what was available in funds at the time. Mr. Rice said he will get current prices and see what could be done. Selectman Bowles asked Mr. Rice to follow up on this.
 - g. Selectman Ives asked if Town Clerk Wendy Walsh had spoken with Mr. Rice regarding the election. Mr. Rice said yes, Mrs. Walsh had thanked him and the crew for their assistance in setting up the Hall for the election. She said many

towns are envious for the assistance she receives from the Highway Department and the Selectmen. Mr. Rice said this is something that they have always done, setting up the day before and being available as needed on Election Day.

- V. The Board began their review of weekly correspondence.
- a. The Board received a copy of a letter from Attorney Mayer to Attorney Donovan.
 - b. The Board acknowledged receipt of payment in full for Police and Fire protection for the Sylvania 300 from NH Motor Speedway, accompanied by a letter from General Manager Jerry Gappens. Selectman Ives stated for the record the check is in the amount of \$130,579.00.
 - c. The Board received correspondence from Town Counsel regarding an appeal that has been filed in the Greenview Drive litigation.
 - d. The Board received a copy of the gas tax reimbursement for the first and second quarters of 2010 in the amount of \$1,209.24.
 - e. The Board received an estimate from The Network Managers for replacement of two computer workstations. The Board agreed to approve the purchase as indicated on the estimate.
 - f. The Board received a request to make payment for a scholarship award directly to a student loan institution instead of to the college. This has been approved in the past. The Board gave their approval to process the payment.
 - g. The Board acknowledged receipt of Planning Board site visit minutes from September 28.
 - h. The Board reviewed two training certificates for Fire Chief Jeff Burr.
 - i. The Board received the August Cate Van Committee minutes and scheduling report for review. Selectman Bowles said the Cate Van Committee does an excellent job in providing this service to town residents and expressed the Board's appreciation for this service.
 - j. The Board received information from Local Government Center on the annual risk pool report for review.
 - k. The Board received information on the annual meeting of Northeast Resource Recovery Association.
 - l. The Board received notice of DES stream crossing rules workshops. They also received information from Local Government Center, which believes these rules to be an unfunded mandate.
 - m. The Board noted receipt of upcoming forest laws workshops being provided by Cooperative Extension Office.
 - n. The Board received information on the annual Local Government Center conference in Manchester in November.

Selectman Bowles moved to adjourn at 7:02 P.M. Second by Selectman Ives. All in favor.
Motion carried.

LOUDON BOARD OF SELECTMEN

Roger A. Maxfield, *Chairman*

Steven R. Ives, Selectman

Dustin J. Bowles, Selectman